

MULTIMODAL COMMITTEE MEETING MINUTES

DATE: 8/5/15 **TIME:** 1:30pm **LOCATION:** Board Room

MEETING CALLED BY	Andy Perkins
BOARD ATTENDEES	Andy Perkins, John Lennon, Cheryl McQueary, Jeff Sheehan, Sandra Fountain, Malcolm Fearing, Lou Wetmore, Tracy Dodson

AGENDA TOPICS

1. JUNE MINUTES APPROVAL – ANDY PERKINS	
DISCUSSION SUMMARY	Approval of May Minutes.
ACTIONS TAKEN	Motion to approve was made by Cheryl McQueary and seconded by Malcolm Fearing. Motion was approved.

2. ITEM I-1A – DEBBIE COLLINS	
DISCUSSION SUMMARY	Approval of Public Transportation's funding items.
ACTIONS TAKEN	Motion to approve was made and approved unanimously.

3. ITEM I-2 – PAUL WORLEY	
DISCUSSION SUMMARY	Approval of Rail's funding items.
ACTIONS TAKEN	Motion to approve was made by Cheryl McQueary and seconded by John Lennon. Motion was approved.

4. TRANSIT UPDATE – KEITH WEATHERLY	
DISCUSSION SUMMARY	Keith Weatherly introduced himself as the Interim Deputy Secretary for Transit.
ACTIONS TAKEN	Information Only

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5. AVIATION UPDATE – BOBBY WALSTON

DISCUSSION SUMMARY	Division of Aviation will bring a presentation next month showing some of the progress made on their projects. They have been working with General Assembly to amend language to better establish DOT's role with UAS. They have been requested to update the committee on the Economic Study and the Retention Ponds Presentation.
ACTIONS TAKEN	Informational

6. PTD UPDATE – DEBBIE COLLINS

DISCUSSION SUMMARY	The Blue Line Extension scope change will be coming before the Board in September for approval. The hospital and university have both committed \$600,000 each towards the pedestrian bridge. Public Transportation Division continues to train local transit groups on the grant requirements through the month.
ACTIONS TAKEN	Informational

7. RAIL DIVISION PRESENTATION – PAUL WORLEY

DISCUSSION SUMMARY	PIP update – 50% of the monies have been spent; Rail continues to look into alternate fuel options for the locomotives. BeRailSafe continues outreach focusing on schools and first responder training during the last month.
ACTIONS TAKEN	Informational

8. BIKE & PEDESTRIAN DIVISION – LAUREN BLACKBURN

DISCUSSION SUMMARY	Bicycle and Pedestrian Division Update Presentation which highlighted the Watch for Me NC: 2015 Campaign, Active Routes to School, Municipal Planning Grant Program, Research Programs and Feasibility Studies
ACTIONS TAKEN	Informational

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9. FERRY DIVISION PRESENTATION – Ed GOODWIN

DISCUSSION SUMMARY

Passenger Ferry Feasibility Study Update Presentation – Final Study to be completed by November 2015

ACTIONS TAKEN

Informational